

CITY OF MENOMONIE COUNCIL MEETING
MONDAY, NOVEMBER 1, 2004 - 7:00 p.m.
CITY COUNCIL CHAMBERS
AGENDA

Pledge of Allegiance

- I. Roll Call & Special Recognitions
- II. Approval of Minutes
- III. Public Hearings
 - A. Order to remove trees with Dutch Elm and Oak Wilt diseases at various locations throughout the city
 - B. Proposed Planned Unit Development for Lots 17 - 25 of the Ridgewood Heights subdivision for an eleven building condominium project
- IV. Public Comments
- V. Unfinished Business
 - A. See III A. above - discussion and possible motion approving
 - B. See III B. Above - discussion and possible motion approving
 - C. Proposed zoning ordinance amendment in the extraterritorial zoning district changing a portion of Lot 1, CSM 1354 to Residential from Agricultural District - discussion and possible ordinance adoption
 - D. Request of the administration to receive authorization for the Mayor to submit a final grant application to the Economic Development Administration for TID # 13 infrastructure improvements including a city commitment to 50% matching funds - discussion and possible motion of action
 - E. Proposed ordinance amendment limiting the cost of construction for certain public works projects - discussion and possible ordinance adoption
- VI. New Business
 - A. Request of the Mabel Tainter Memorial to utilize tax increment financing to provide funding for building improvements - discussion and possible motion of action
 - B. Review of request for proposals regarding the billing and collecting of EMS services - discussion and possible motion of award
 - C. Main Street of Menomonie, Inc. request to hold a holiday parade closing various downtown streets on December 9th, 2004 - discussion and possible motion approving
 - D. Appointments to various boards and commissions including the Housing Authority, Tourism Commission, and Mainstreet of Menomonie, Inc. - discussion and possible motion of appointment
 - E. Budget Transfers - see police department memorandum
 - F. Review of 2005 General Operating Budget - discussion and possible motions amending
- VII. Mayor's Report
- VIII. Communications and Miscellaneous Business
- IX. Claims
- X. Licenses

XI. Closed Session

- A Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
- B. Motion to return to open session
- C. Announcement of action taken, if any

XII. Adjourn

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.